Dated: September 28, 2019

To,

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051
Maharshtra, India

SUB: Intimation of Closure of Trading Window
Symbol: LATTEYS
REF: Latteys Industries Limited ISIN: INE262Z01015

Dear Sir/Madam

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and report trading by designated persons for trading in Company's shares/securities the "Trading Window" shall remain closed from October 01, 2019 for the purpose of consideration and approval of Un-audited Financial Results for the Quarter and Half Year ended on September 30, 2019.

The Trading Window shall open 48 Hours after the Audited Financial Results for the quarter and year ended and year ended September 30 2019, become generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the Quarter and Half Year ended on September 30, 2019 will be intimated in due course.

This is for your information and record.

Thanking You

For, Latteys Industries Limited

LATTEYS INDUSTRIES LTD. AHMEDABAD NARODA

Nikhil Vadera
Company Secretary & Compliance Officer